

TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

## WISCONSIN INTEROPERABILITY COUNCIL

#### **MEETING NOTICE**

THURSDAY, JANUARY 25<sup>TH</sup>, 2024 – 12:30 PM

#### WEB/TELECONFERENCE ONLY

TELECONFERENCE: (608) 535-4567 PASSCODE: 465 129 108# Web Conference Information: Click here to join the meeting

NOTE: You can listen/speak via your computer's audio or call in via the conference phone line listed above.

### **MEETING AGENDA**

- 1. Meeting Convenes
- 2. Determination of Quorum
- 3. Review and Approval of November 30, 2023 Meeting Minutes
- 4. IC and Subcommittee Membership Updates
  - A. Review of IC and 911 Subcommittee Appointments and Vacancies
  - B. Review and Possible Action to Approve Subcommittee Applicants
  - C. Review and Possible Action on Subcommittee Vacancies
- 5. IC Chair Update Sheriff Joski
  - A. Land Mobile Radio (LMR) Subcommittee Election Results
  - B. WISCOM Subcommittee Election Results
- 6. Discussion and possible action to transition regularly scheduled meetings from bimonthly to quarterly.
- 7. SCIP Goal/Objective Assignments and Discussion
  - A. Upcoming and Past Due Dates
  - B. Ongoing Goal/Objective Discussion
- 8. Public Comment
- 9. NG9-1-1 Program Update Jessica Jimenez/Grant Grywalsky/Zach Hassler
- 10. Public Safety Broadband / Interoperability Program Update Margaret Zieke
- 11. WISCOM Update
  - A. DOT Report *Timothy Carnahan*
  - B. DMA Report Meredith Hauge
- 12. WI OEC/SWIC Update Erik Viel
- 13. Presentation: "Lessons Learned from the IL/WI COMMEX and RNC Prep" Margaret Zieke/Eric Benson-IL Deputy SWIC

# INTEROPERABILITY COUNCIL AGENDA JANUARY 25, 2024

- 14. CISA Update Jim Stromberg
- 15. Upcoming Conferences and Events
- 16. Upcoming Emergency Communications Technology Presentations
- 17. Interoperability Council Member Roundtable *All IC Members*
- 18. Next Meeting: March 28th, 2024
- 19. Meeting Adjournment

mJ/aH 01/17/24 Final